



BA20231645167



STATE OF CALIFORNIA
Office of the Secretary of State
STATEMENT OF INFORMATION
CORPORATION

California Secretary of State
1500 11th Street
Sacramento, California 95814
(916) 653-3516

For Office Use Only

-FILED-

File No.: BA20231645167

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Entity Details

Corporation Name PACIFIC SCIENCE & ENGINEERING GROUP, INC.
Entity No. 1320457
Formed In CALIFORNIA

Street Address of Principal Office of Corporation

Principal Address 5880 OBERLIN DRIVE
SUITE 400
SAN DIEGO, CA 92121

Mailing Address of Corporation

Mailing Address 5880 OBERLIN DRIVE
SUITE 400
SAN DIEGO, CA 92121

Attention

Street Address of California Office of Corporation

Street Address of California Office 5880 OBERLIN DRIVE
SUITE 400
SAN DIEGO, CA 92121

Officers

Officer Name	Officer Address	Position(s)
■ SCOTT TAIT	5880 OBERLIN DRIVE SUITE 400 SAN DIEGO, CA 92121	Chief Executive Officer
■ Tim Sweeney	5880 OBERLIN DRIVE SUITE 400 SAN DIEGO, CA 92121	Secretary, Chief Financial Officer

Additional Officers

Officer Name	Officer Address	Position	Stated Position
+ Ronald Moore	5880 OBERLIN DRIVE SUITE 400 SAN DIEGO, CA 92121	Vice President	

Directors

Director Name	Director Address
■ Jennifer Lennarz	5880 OBERLIN DRIVE SUITE 400 SAN DIEGO, CA 92121
■ Karen Myers	5880 OBERLIN DRIVE SUITE 400 SAN DIEGO, CA 92121
■ Scott Tait	5880 OBERLIN DRIVE SUITE 400 SAN DIEGO, CA 92121

<input checked="" type="checkbox"/> Ron Moore	5880 OBERLIN DRIVE SUITE 400 SAN DIEGO, CA 92121
<input checked="" type="checkbox"/> Jim Callan	5880 OBERLIN DRIVE SUITE 400 SAN DIEGO, CA 92121
<input checked="" type="checkbox"/> Richard Kelly	5880 OBERLIN DRIVE SUITE 400 SAN DIEGO, CA 92121
<input checked="" type="checkbox"/> Lou Agnese	5880 OBERLIN DRIVE SUITE 400 SAN DIEGO, CA 92121

The number of vacancies on Board of Directors is: 0

Agent for Service of Process

Agent Name

SCOTT TAIT

Agent Address

5880 OBERLIN DRIVE
SUITE 400
SAN DIEGO, CA 92121

Type of Business

Type of Business

HUMAN FACTORS ENGINEERING SERVICES

Email Notifications

Opt-in Email Notifications

No, I do NOT want to receive entity notifications via email. I prefer notifications by USPS mail.

Labor Judgment

No Officer or Director of this Corporation has an outstanding final judgment issued by the Division of Labor Standards Enforcement or a court of law, for which no appeal therefrom is pending, for the violation of any wage order or provision of the Labor Code.

Electronic Signature

☒ By signing, I affirm that the information herein is true and correct and that I am authorized by California law to sign.

Timothy Sweeney

10/26/2023

Signature

Date